

AGENDA  
**Nevada State Emergency Response Commission**  
**Second Quarterly Meeting**  
**April 14, 2005 – 10:00 a.m.**  
**NV State Employment, Training & Rehabilitation Bldg.**  
**1325 Corporate Blvd.**  
**Reno, Nevada**

The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

**I. CALL TO ORDER**

**II. INTRODUCTION**

**III. \*APPROVAL OF JANUARY 13, 2005 MEETING MINUTES**

**IV. PUBLIC COMMENT**

- A. This portion open to public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

**V. NEW BUSINESS**

- A. Local Emergency Planning Committee Updates (*attending LEPC Representatives*)  
B. U.S. Environmental Protection Agency Update - Mike Ardito  
C. U.S. Federal Emergency Management Agency Update – James Macaulay  
D. Occupational Safety and Health Administration Update - L. Tom Czehowski  
E. Nevada Division of Emergency Management Update - Frank Siracusa  
F. Nevada Division of Environmental Protection Update - Jolaine Johnson  
G. Nevada State Fire Marshal Update - Doyle Sutton  
H. Legislative Committee Report
1. \*Discussion on migration of SERC policies to the Nevada Administrative Code (NAC). Policies to be considered are revised policies 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report form;" 8.2, "Grant Application, Grant Awards;" 8.6, "Reporting;" 8.12, "Appeal Process."
  2. \*Discussion on possible revisions to NAC to change requirement of grantees submitting financial reports within thirty days of expenditure to requiring grantee to submit financial reports at least quarterly
  3. \*Discussion on possible revision to Nevada Revised Statute (NRS) and or Nevada Administrative Code (NAC) to include a definition of "manufacture for transport" of extremely hazardous materials as referenced in NRS 459.744 (3)
- I. Strategic Planning Committee Report  
J. Funding Committee Report
1. \*Discussion on possible use of "United We Stand" license plate revenue instead of SERC fee revenue to fund the continuing grant to Clark County for the support of Hazmat Explo
  2. \*Discussion of 2006 SERC grant applications and review of Funding Committees recommendations

- K. Bylaws Committee Report
- L. Information Technology Committee Report
- M. Policy Committee Report
  - 1. \*Discussion on possible revision of SERC policy 8.1, "Annual Hazardous Materials Response Plan Review," to include effects of failure to properly exercise plan and submit report form
  - 2. \*Discussion on SERC policy 8.2, "Grant Application, Grant Awards," to allow awarding of available Hazardous Materials Emergency Preparedness (HMEP) grant funds throughout the year
  - 3. \*Discussion on revision to SERC policy 8.2, "Grant Application, Grant Awards," and SERC policy 8.5, "Funding of Grants," regarding non-reimbursement of grant funds to LEPCs for training which was not attended
  - 4. \*Discussion on revising SERC policy 8.2, "Grant Application, Grant Awards," to require copy of LEPC minutes approving grant request be included with grant application submitted to SERC
  - 5. \*Discussion on developing an interim policy for clarification of Nevada Revised Statutes (NRS) 459.744 (3) regarding fees for "manufacture for transport", as expressed in statute, of an extremely hazardous material
  - 6. \*Discussion on SERC policy 8.12 to provide grantees with an appeal process
- N. \* Discussion of 2006 USDOT, Hazardous Materials Emergency Preparedness Grant application request and providing Co-chairs final authority to approve submission of application
- O. \*Discussion on possible approval of using SERC funds for purchase of office furniture
- P. \*Discussion on possible purchase and implementation of hazardous materials Tier II database to replace Nevada Chemical Facility Database (NCFD)
- Q. Executive Director Report
  - 1. Bill Draft Request update
  - 2. Office space
  - 3. License plate funding
  - 4. National Association of SARA Title III Program Officials (NASTTPO) update
  - 5. HazMat Explo update
  - 6. Illinois lawsuit

**VI.**

**\*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before April 11, 2005 9:00 a.m. at the following locations:

*State Emergency Response Commission - 2525 S. Carson St. - Carson City*  
*NV State Employment, Training & Rehabilitation Bldg. – 1325 Corporate Blvd. – Reno*  
*Carson City Public Library - 900 N. Roop - Carson City*  
*Department of Public Safety – 555 Wright Way – Carson City*  
*Grant Sawyer Bldg. - 555 E. Washington St. - Las Vegas*  
*Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas*  
*Clark County Fire Department - 575 E. Flamingo - Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. 24 hour advance notice is requested.